

ERGATIS CONSULTING SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

ACTIVE

Poland · 0000258021

SUMMARY

ERGATIS CONSULTING SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ is an active spółka z ograniczoną odpowiedzialnością registered in Poland, incorporated in 2006 (about 20 years ago). It has share capital of €500k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Poland
Registration no.	0000258021
KYBE ID	PL-0000258021
Legal form	SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Incorporated	2006-05-29
Status	active
Share capital	€500k
Registered address	NIEDŹWIEDZIA 29B, 02-737, WARSZAWA
Website	www.kavkainstitute.pl

RISK ASSESSMENT

6/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

KATARZYNA JOANNA KORDIUK beneficial owner · since 2024-07-17

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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